

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

RAUL FOJAS, Derivatively on Behalf of
ALLSTATE CORP.,

Plaintiff,

v.

F. DUANE ACKERMAN, JAMES G. ANDRESS,
ROBERT D. BEYER, W. JAMES FARRELL,
JACK M. GREENBERG, RONALD T. LEMAY,
EDWARD M. LIDDY, J. CHRISTOPHER
REYES, H. JOHN RILEY, JR., JOSHUA I.
SMITH, JUDITH A. SPRIESER, MARY ALICE
TAYLOR, THOMAS J. WILSON,

Defendants,

- and -

ALLSTATE CORP., a Delaware corporation,

Nominal Defendant.

No. 1:08 CV 00423

Judge William T. Hart

DEFENDANTS' CITATION OF ADDITIONAL AUTHORITY

In further support of Defendants' Motion to Dismiss (Docket No. 17), attached as Exhibit 1 is a recent decision by the Delaware Supreme Court upholding dismissal of a shareholder derivative claim for failure to adequately plead demand futility. *Wood v. Baum*, --- A.2d ---, 2008 WL 2600981 (Del. July 1, 2008).

Dated: July 8, 2008

Respectfully Submitted,

/s/ Jonathan E. Hinkemeyer

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Counsel for the Individual Defendants

CERTIFICATE OF SERVICE

I, Jonathan E. Hinkemeyer, an attorney, hereby certify that on July 8, 2008, I electronically filed the foregoing **Defendants' Citation of Additional Authority** with the Clerk of Court using the CM/ECF system which sent notification of such filing to all counsel of record.

/s/ Jonathan E. Hinkemeyer